

**MEETING MINUTES**  
**MID CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE**  
**March 5, 2013**  
**2:00 p.m. at Public Works Conference Room**

**Attendees:** George Kearns, Bob Logan, Ben Petrone, Douglas Tucker, and Steve Vieira

**County:** Dawn Harrison, Tara Musselman, Joanne Vernon, and Sandy Wright

The meeting was called to order at 2:06 P.M. with a roll call of members.

The status of the Committee members and terms were reviewed. There is one vacancy for a regular member.

The minutes from the January 8, 2013 meeting were unanimously approved as written.

**Unfinished Business:**

- Sunshine Lake/Sunrise Waterway – The project is expected to finish ahead of schedule. There is a noticeable difference in the completed area and residents are pleased with the progress.
- Desoto Ditch – Photos of the completed area were reviewed. The project has been stopped for Scrub Jay season and will begin again in July. The contractor is trying to save as many trees as possible. He is responsible for watering the newly laid sod but after it starts growing the HOA is responsible for maintenance. There was discussion regarding posting signs to prevent overgrowth in the area. A mail out to residents that live on the canals was suggested but discussion will be tabled until a later date. The contractor is alerting residents about re-routing drainage pipes to the front of the houses instead of the back in an attempt to prevent erosion.

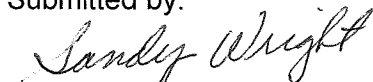
**New Business:**

- Budget and Work Plan – Reports were distributed for review. There was discussion regarding the two projects that were not planned for in the original budget causing the reserves for the 2014/2015 fiscal year to go to a negative \$78,000. Work on the control structures can be postponed to enable the reserves to increase. Ms. Vernon reviewed the plan and suggested removing design for control structures from the 2014/2015 fiscal year budget. There was discussion regarding the committee's authorization and responsibility regarding various charges.
- There was discussion regarding road closures for pipe installation and road and bridge work.

The next meeting is scheduled for Tuesday, June 4, 2013 at 2:00 p.m.

The meeting was adjourned at 3:37 p.m.

Submitted by:



Sandy Wright  
Public Works Department

## MID CHARLOTTE STORMWATER UTILITY ADVISORY COMMITTEE ATTENDANCE ROSTER

**MEETING TIME: 2:00 P.M. – Public Works Conference Room**

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PUBLIC RECORD**

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